

Japan Display Inc. (Tokyo Stock Exchange, First Section 6740)

Representative: Scott Callon, Chairman, CEO, and Representative Executive Officer

Inquiries: Akihito Okochi, CFO and Representative Executive Officer

Telephone: +81-3-6732-8100

<https://www.j-display.com/english/>

Board Directors and Executive Officers Personnel

At a meeting of the Nomination Committee hold today, Japan Display Inc. (JDI) resolved to submit the proposals for candidates for the Board of Directors to the 19th Annual General Meeting of Shareholders ("Shareholders Meeting") to be held on June 26, 2021.

In addition, at the meeting of the Board of Directors hold today, JDI resolved the proposals for the nominee for the Chairman of the Board of Directors, the composition of the Audit, Nomination and Compensation committees, and candidates for Executive Officers to be submitted to a meeting of the Board of Directors to be held after the Shareholders Meeting.

1. Candidates for the Board of Directors and the nominee for Chairman of the Board of Directors
(scheduled to be officially appointed after the Shareholders Meeting and the meeting of the Board of Directors to be held after the Shareholders Meeting)

Name	New Position	Current Position	Classification
Scott Callon	Chairman of the Board of Directors CEO and Representative Executive Officer	Same as on the left	Reappointed
Toshihiro Ueki	Director	Same as on the left	Reappointed
Ryosuke Kuwada	Outside Director	Same as on the left	Reappointed
Nobuyuki Higashi	Outside Director	Same as on the left	Reappointed
Tamane Ozeki	Outside Director	Same as on the left	Reappointed
Toshiaki Kawashima	Outside Director	Same as on the left	Reappointed
Nobuyuki Nakano	Outside Director	Same as on the left	Reappointed

Note: Three individuals, Mr. Ryosuke Kuwada, Ms. Tamane Ozeki and Mr. Toshiaki Kawashima, will continue to be Independent Directors under the rules of the Tokyo Stock Exchange. In addition, Mr. Nobuyuki Nakano will become a newly appointed Independent Director under the rules of the Tokyo Stock Exchange.

Provisional Translation Only

This is an English translation of the original Japanese document and provided solely for information purposes. Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

2. Composition of Committees

(scheduled to be officially appointed after the Shareholders Meeting and the meeting of the Board of Directors to be held after the Shareholders Meeting)

(●: Committee Chairman ○: Committee Member)

	Audit Committee	Nomination Committee	Compensation Committee
Scott Callon		●	●
Toshihiro Ueki	●		
Ryosuke Kuwada		○	○
Nobuyuki Higashi		○	○
Tamane Ozeki		○	○
Toshiaki Kawashima	○		
Nobuyuki Nakano	○		

3. Candidates for Executive Officers

(scheduled to be officially appointed at the meeting of the Board of Directors to be held after the Shareholders Meeting)

Name	New Position	Current Position
Scott Callon	CEO and Representative Executive Officer	Same as on the left
Akihito Okochi	CFO and Representative Executive Officer	Same as on the left

Provisional Translation Only

This is an English translation of the original Japanese document and provided solely for information purposes. Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.